

**CITY OF ROCHESTER
COUNCIL AGENDA
COUNCIL/BOARD CHAMBERS
GOVERNMENT CENTER
151 4TH STREET SE**

MEETING NO. 12
REGULAR ADJOURNED

MAY 19, 2003
7:00 P.M.

PLEDGE OF ALLEGIANCE

PAGE

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|-------|-----|--|----------------|
| 1-2 | A) | OPEN COMMENT PERIOD | -- APPROVED -- |
| | B) | CALL TO ORDER | |
| | C) | LETTERS AND PETITIONS | |
| 3-6 | 1) | Petition for Extension of Public Utilities and Street in Hartman Farms | -- APPROVED -- |
| 7-8 | D) | CONSENT AGENDA/ORGANIZATIONAL BUSINESS | |
| | 1) | Approval of Minutes | -- APPROVED -- |
| 9-10 | 2) | Cascade Lake Planning Advisory Task Force | -- APPROVED -- |
| 11-12 | 3) | Bid Award First Street Ramp Expansion | -- APPROVED -- |
| 13-14 | 4) | Sound Amplification Permit | -- APPROVED -- |
| 15-16 | 5) | Decertification of TIF District #5-1 (Quest International) and termination of Development Agreement dated August 2, 1994, between City and Indopco, Inc. (Quest) | -- APPROVED -- |
| 17-18 | 6) | Amending RCO Chapter 50 to Adopt the New Minnesota State Building Code | -- APPROVED -- |
| 19-20 | 7) | Request to set public hearing for charter amendment by ordinance – clarification of board member removal process | -- APPROVED -- |
| 21-22 | 8) | Revocable Permit – Chester Berry Farm Produce Stand | -- APPROVED -- |
| 23-26 | 9) | Annexation of Baihly Estates Park Property in Haverhill Township | -- APPROVED -- |
| 27-28 | 10) | RochesterFest Activities | -- APPROVED -- |
| 29-32 | 11) | Street Closings, Meters Bagged RochesterFest 2003 | -- APPROVED -- |

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| 33-36 | 12) | Licenses, Bonds, and Miscellaneous Activities
-- APPROVED -- |
| 37-38 | 13) | Accounts Payable -- APPROVED -- |
| 39-42 | 14) | RPU Request to Increase Shift Differential and Publish Corrected Compensation Provisions for System Operators as Members of RPEA -- APPROVED -- |
| 43-46 | 15) | Robert Schloegel – Termination Hearing -- APPROVED -- |
| 47-48 | 16) | Order Annexation #00-13 Corrective Resolution to Amend Agreement with Cascade Township to include annexing an additional .09 acres
-- APPROVED -- |
| 49-50 | 17) | Contract for Qwest Dedicated Internet Access Services
-- APPROVED -- |
| 51-52 | 18) | Advertise for Bids: (J7206) (J7207) & (J7216) Street Reconstruction on 1 st Ave, 4 th Ave, 5 th Ave, 7 th Ave and 5 th Street SE
-- APPROVED -- |
| 53-54 | 19) | Owner Construction – Stonehedge Estates Second, Sanitary Sewer & Watermain Extension to Well #37 – J5069
-- APPROVED -- |
| 55-56 | 20) | Advertise for bids to install Emergency Vehicle Preemption (EVP) equipment on traffic signals, J6396 -- APPROVED -- |
| 57-58 | 21) | Engineering Services Contract: (J9708) for Environmental Reporting Services for Overland Drive NW -- APPROVED -- |
| 59-60 | 22) | Real Estate – Settlement for Right of Way Acquisition for Bandel Road J9815 -- APPROVED -- |
| 61-62 | 23) | Real Estate – Settlement for Right of Way Acquisition for Main Street Sewer & Water Project J9799 -- APPROVED -- |
| 63-64 | 24) | Revocable Permit: Quest underground telephone utility line in Lincolnshire Park -- APPROVED -- |
| 65-66 | 25) | Owner Contract – Stormsewer Extension on 3 rd Ave SE to Serve Robertson Motors (Lot 1, Block 1, Garden Acres First Replat) – J5085
-- APPROVED -- |
| 67-68 | 26) | Owner Contract – Relocation of Public Utilities in West Center Street from 3 rd Ave to 5 th Ave, for the Mayo Pedestrian Subway – J5083
-- APPROVED -- |
| 69-70 | 27) | Owner Contract – Basic Construction in Stonebridge – J5061
-- WITHDRAWN -- |
| 71-72 | 28) | Owner Contract – Basic Construction in 41 st Street Business Park – J5079 -- APPROVED -- |
| 73-74 | 29) | Owner Contract – Basic Construction in Hawk Ridge – J5040
-- WITHDRAWN -- |

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| 75-76 | 30) | Owner Contract – Watermain Extension/Loop to Serve River Place Apartments – J5002 - - APPROVED - - |
| 77-78 | 31) | Owner Contract – Watermain Extension & Hydrant(s) to Serve New Life Worship Center Phase I – J5048 - - APPROVED - - |
| 79-80 | 32) | First Supplemental Amendment to the Boulder Ridge Development Agreement - - APPROVED - - |
| 81-82 | 33) | Revocable Permit: Placement of a retaining wall within a drainage/utility easement of L2, B3 Rochester Marketplace - - APPROVED - - |
| 83-84 | 34) | Stormwater Management Agreements - - APPROVED - - |
| 85-90 | 35) | Feasibility Report for Sanitary Sewer and Watermain to Serve the Welch Subdivision Area, J9789 - - APPROVED - - |
| 91-92 | 36) | Advertisement of Bids: Sanitary Sewer to Serve Sewer Service Area 28J, J7702 - - APPROVED - - |
| | 37) | Revision to City Ordinance 134.46 – Disabled Vehicles - - APPROVED - - |
| | 38) | Release of Liability Statement - - APPROVED - - |

E) HEARINGS

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|---------|----|---|
| 93-94 | 1) | Consider Applications to the Federal Transit Administration for Transit Assistance Funds - - APPROVED - - |
| 95-108 | 2) | Land Use Plan Amendment Petition #03-01 by Jack Remick to amend from Medium Density Residential to Industrial on land located along Industrial Drive NW, south of 19th Street NW and west of Valleyhigh Drive NW. - - APPROVED - - |
| 109-114 | 3) | Zoning District Amendment #03-03 by Jack Remick to amend the zoning from R-3 to M-1 on land located along Industrial Drive NW, south of 19th Street NW and west of Valleyhigh Drive NW - - APPROVED - - |
| 115-132 | 4) | Amendment to General Development Plan #113 known as Rochester Athletic Club by Jack Remick - - APPROVED - - |
| 133-158 | 5) | Land Subdivision Permit #03-12 to be known as Wedgewood Hills Seventh by Leslie A. Lurken - - APPROVED - - |
| 159-168 | 6) | Final Plat #03-10 to be known as Badger Village Townhomes by Badger Development II LLC - - APPROVED - - |
| 169-174 | 7) | Final Plat #03-15 to be known as Sunset Trail by Investors Real Estate Trust - - APPROVED - - |
| 175-184 | 8) | Tex Amendment #03-03 initiated by the City Planning and Zoning Commission to amend Section 60.506. This amendment addresses permit approval and current zoning or related violations - - APPROVED - - |

F) REPORTS AND RECOMMENDATIONS

G) RESOLUTIONS AND ORDINANCES
185-186

H) TABLED ITEMS

I) OTHER BUSINESS

J) ADJOURNMENT